SARATOGA COUNTY SEWER COMMISSION DRAFT AGENDA April 23, 2014 3:00 PM at the Treatment Plant

PUBLIC COMMENT

CHAIRMAN'S COMMENTS

APPROVAL OF MINUTES of March 26, 2014

2011 CAPITAL PROJECTS

McDonald Engineering – Saratoga Lake and 4 &32. Status update.

2012 CAPITAL PROJECTS

Interceptor Relining Phase IV –Change orders for final payment.

2013 CAPITAL PROJECTS

Sludge Thickener – Status update.

2014 CAPITAL PROJECTS

Milton Pump Station Upgrade – Status update.

Main Sewage Pumps VFD Replacement – Status update.

Interceptor Phase V – Status update.

Treatment Plant Upgrades – Recommend award.

Main Sewage Pumps – Emergency declaration for pump replacement.

MISCELLANEOUS

ATTORNEY REPORT

DEDICATIONS

COMMITEES

Future Plant #2 Committee- Commissioner Bold

Engineering Committee- Commissioner Doyle